

12 JUL 2003

10/542171

Attorney Docket No. 601560-19US
Your Ref. No. 04P570US/NKO/P35165-02

DECLARATION AND POWER OF ATTORNEY
(Original Application)

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

"FUEL CELL SYSTEM"

the specification of which is attached hereto and/or was filed on July 26, 2004 as Application No. PCT/JP2004/010992.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to herein.

I acknowledge the duty to disclose information which is material to patentability in accordance with Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d), of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

FOREIGN PRIORITY APPLICATION(S)

<u>2003-279838</u>	<u>Japan</u>	<u>25/07/2003</u>	Priority Claimed
(Number)	(Country)	(Day/month/year filed)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

I hereby claim the benefit under Title 35, United States Code §119(e) of any United States provisional patent application(s) listed below and have also identified below any United States provisional patent application(s) having a filing date before that of the application on which priority is claimed:

10/542171

PROVISIONAL PRIORITY PATENT APPLICATION(S)

Priority Claimed

☐ Yes ☐ No

(Application No.) (Filing Date)

☐ Yes ☐ No

(Application No.) (Filing Date)

And I hereby appoint the registered attorneys and agents associated with **AKIN GUMP STRAUSS HAUER & FELD LLP, Customer No. 000570**, as my attorneys or agents with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Address all correspondence to **Customer No. 000570**, namely, **AKIN GUMP STRAUSS HAUER & FELD LLP**, One Commerce Square, 2005 Market Street, Suite 2200, Philadelphia, Pennsylvania 19103-7013. Please direct all communications and telephone calls to William W. Schwarze at 215-965- 1270.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of first or
sole inventor

Yoshikazu TANAKA

Inventor's Signature

Yoshikazu Tanaka

Date April 1, 2005

Residence

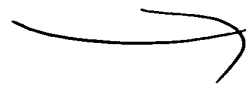
Kyoto, Japan

Citizenship

Japan

Post Office Address

20-1-306, Oyama-cho, Okamedani, Fukakusa, Fushimi-ku, Kyoto-shi,
Kyoto 612-0847, Japan



10/542171

Full name of second
joint inventor

200
Takashi NISHIKAWA

Inventor's Signature

Takashi Nishikawa

Date April 1, 2005

Residence

Nara, Japan

JPK

Citizenship

Japan

Post Office Address

10-62, Nakamachi, Tenri-shi, Nara 632-0097, Japan

Full name of third
joint inventor

300
Masataka OZEKI

Inventor's Signature

Masataka Ozeki

Date April 1, 2005

Residence

Osaka, Japan

JPK

Citizenship

Japan

Post Office Address

5-21-1-304, Fuchu-cho, Izumi-shi, Osaka 594-0071, Japan

Full name of fourth
joint inventor

400
Akinari NAKAMURA

Inventor's Signature

Akinari Nakamura

Date April 1, 2005

Residence

Osaka, Japan

JPK

Citizenship

Japan

Post Office Address

6-6-404, Myokenzaka, Katano-shi, Osaka 576-0021, Japan